



## **SUPPLEMENTAL FINANCE COMMITTEE AGENDA**

September 18, 2012

The following will be considered by the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System on **Friday, September 21, 2012** at the hour of 7:30 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

### **Time/Presenter**

(times are approximate)

### **III. Action Items**

- |  |                               |
|--|-------------------------------|
| <b>E.</b> Proposed Resolution authorizing the Chief Executive Officer to approve and enter into certain transactions in support of 1115 Waiver Demonstration Project and Managed Care arrangements | <b>8:05-8:10/Helen Haynes</b> |
|--|-------------------------------|